

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, SEPTEMBER 9, 2010

THIRD FLOOR MEETING ROOM

Revised
9/8/10

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. COMMISSIONERS COMMENTS
 - IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
 - V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(Board Decision)
 - B. Bid Awards - Hal Good, Finance Division
 - a. [Purchasing Memo #11-27](#), Electronic Door Access Controls for Citizens Care and Rehabilitation Center (CCRC) and Montevue Home
 - b. [Purchasing Memo #11-31](#), Emergency Repairs to Landfill Compactor and Budget Transfer (Sole Source)
(Board Decision) 2(a-b)
 - C. [Partial Funding of Budget](#) Reductions for Volunteer Fire Companies – Steve Leatherman, Fire and Rescue Services Division
(Board Decision) 3
 - D. [Pete Wiles Road](#) Bridge Replacement Project (Continued from 8/24/10) – Rex Pearce, Public Works Division
(Board Decision) 4
 - E. [Proposed Resolution](#) to Revise the Fee-in-Lieu Payment Amounts Relating to Forest Resource Ordinance in Accordance with Senate Bill 914 – Mike Wilkins, Permitting and Development Review Division
(Board Decision) 5
- The following agenda item was added to the agenda:
- F. Request for Mediation – City of Frederick Municipal Growth Element – Commissioner Jan Gardner
(Board Decision)

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VI. **COMMISSIONERS COMMENTS**

VII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

VIII. **QUESTIONS - PRESS**

The following agenda item was added to the agenda:

IX. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the impact on a specific county employee of the possible unavailability of state grant funding. A

X. **ADJOURN**

<p>The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-22](#) - Bid #10-2, Uniform Requirements for Fire and Rescue Services and Emergency Management Divisions
Award to: Various Vendors
Estimated award amount: \$192,641.00
2. [Purchasing Memo #11-28](#) – Contracts for Nursing Services at Citizens Care and Rehabilitation Center
Award to: Various Vendors
Estimated award amount: \$25,000.00

BUDGET TRANSFERS

1. #BT-10-214, Head Start, Citizens Services Division
2. #BT-10-215, Aging, Citizens Services Division
3. #BT-10-216, Accounting, Finance Division
4. #BT-11-028, Program Development and Management, Public Works Division

CHANGE ORDERS

1. [Urbana Satellite](#) Facility Stormwater Management Improvement Plans, Design Change Order No. 2 – Kevin Vida, Public Works Division
2. [Elmer Derr Road West](#), Contract No. 340E-SW, Change Order No. 2 – Chuck Nipe, Public Works Division
3. [Ballenger Creek Water Interconnect](#), Contract No. 110A6-W, Change Order No. 5 – Chuck Nipe, Public Works Division
4. [Overlay of Various County Roadways](#), Change Order No. 7 – Chuck Nipe, Public Works Division

GRANTS

1. [FY 2011 Trade Adjustment](#) Assistance Grant – Laurie Holden, Economic Development Division
2. [Consideration of a FY 2011](#) Medicaid Waiver Grant Application and HIPAA Business Associate Agreement – Carolyn True, Citizens Services Division
3. [FY 2010 Staffing](#) for Adequate Fire and Emergency Response (SAFER) Grant Application – Doug Orner, Office of the County Manager and Tom Owens, Fire and Rescue Services Division

MISCELLANEOUS

1. [2010 "On Behalf](#) Of" Bond Program – Jenny Short, Citizens Services Division